

**MIDSTATE ELECTRIC COOPERATIVE, INC.**

**LA PINE, OREGON**

**Summary of Minutes for May 19<sup>th</sup>, 2025**

The regular meeting of the Board of Directors of Midstate Electric Cooperative, Inc. was held on May 19<sup>th</sup>, 2025, at the office of the cooperative in La Pine, Oregon. The meeting was called to order at 9:47 a.m. by Mr. Ron Cass, President, presiding.

Mr. Cass presented this month's safety moment.

Board reports number one (1) through five (5) were accepted and approved as presented. These reports included the following:

1. Minutes of the April 21<sup>st</sup>, 2025, Board Meeting, May 17<sup>th</sup>. 2025 Annual Meeting, and May 17<sup>th</sup>, 2025 Organizational Meeting
2. New Members
3. Disbursements
4. Safety Meeting Minutes
5. Capital Credits/Estate Retirements

**GENERAL REVIEW**

The Financial Report and Aged Accounts Receivable Reports were accepted as presented.

**VISITOR INPUT / MEMBER INPUT** – There were no visitors this month. The board reviewed a letter sent in by Steffen Schultze.

**GENERAL MANAGER'S REPORT**

**Action Items**

- NRECA Director Election
- La Pine Community Health Center
- Additional Insurance Coverage

**Policy Considerations**

- #106 Conflict of Interest
- #111 Coop Business Credit Cards

**Discussion Items**

- Wildfire Mitigation Plan
- 2025-2026 Board Committee Assignments

**Informational Items**

- Debrief – Annual Meeting
- Conflict of Interest Certification
- Capital Credit Forfeiture List
- Class Recap – Ron Cass
- ORECA Mid-Year Meeting
- MEC Training – LDR Leadership
- Snake River Dams, Columbia River Dams, NRU, NIU, & PPC Update

**BOARD INPUT & ADJOURNMENT** - The regular meeting of the board of directors adjourned at 11:54 a.m.